

May 6, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:08 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine and Chief of Police Richard Lauricella.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Folger that the Minutes of the Regular Meeting of April 15, 2019 and the Special Meetings of April 18 and April 30, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	72,760.92
Electric Fund	\$	93,556.36
Water Fund	\$	22,054.55
Sewer Fund	\$	13,470.00
Capital Projects	\$	11,353.91

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Jeremiah Meyers	206 East Avenue	Fence/Shed	\$	110.00
Robert Hudomint	162 East Avenue	Roof	\$	50.00
Mary Piscitelli	161 Main Street	Roof	\$	50.00
Laurie Bordonaro	6 Clinton Street	Covered walkway/Awning	\$	260.00
Joseph Capan	13 Colony Place	Shed	\$	80.00
Mark Barszcz	5 Ice Cream Plaza	Pool	\$	100.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Adam Swendsen	11 Bloomingdale Ave	Temporary	\$	50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING –

APPEARANCE – none

PUBLIC COMMENT – Resident and Planning Board Member, Mary Jane Shonn, suggested to the Board that all the Village crosswalks be marked in a more visual way such as with the ladder look, bold white strips which look like a ladder. She also suggested a crosswalk be added across Main Street by the Library.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Village Engineer, Ed Schiller, from Wm. Schutt sent a letter to CamCo with the final punch list items.

Main Street Milling and Paving Project - project on hold and waiting on new scheduled date.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – excused absence.

CLERK – submitted report for April 2019; Reported: Coordinated and volunteered for the Village/Town Household Hazardous Waste/Electronic Recycling and Shred-it Event held on Saturday April 13, 2019, Continuing to work with Wm Schutt and CamCo to complete punch list for the Front Entrance Project; attended the Fair Housing Training to complete eligibility for the Village of Akron to apply for Community Development Grant Block programs on April 8, 2019 in Orchard Park, NY; attended and hosted the MAOA meeting on April 9, 2019, also appointed as Vice President of the Association; attended the MEUA Semi-Annual Conference on April 24 & 25, 2019 in Syracuse, NY.

CHIEF OF POLICE – submitted report for April 2019 and schedule for May 2019. Kick-it Soccer Tournament went well, but parking in the field was an issue due to the wet ground; Plate reader is out of commission and the Chief thinks the mother board is shot; Recommended to the Board to move part-time Police Officer Robert S. Johnston to full-time from the Civil Service list at the rate of \$25.01 effective June 7, 2019.

RESOLUTION duly moved by Middaugh and seconded by Folger to move part-time Police Officer, Robert S. Johnston to full time from the Civil Service List at a rate of \$25.01 and effective June 7, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh recommended more foot patrols now that the weather is better.

PUBLIC WORKS MANAGER – excused absence.

CODE ENFORCEMENT OFFICER – excused absence due to Floodplain Training but sent in his report for April 2019 before he left.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Finance Committee meeting scheduled for Wednesday May 8, 2019 at 1 pm.

Trustee Middaugh – reported: attended the Akron Fire Company meeting along with Trustee Folger on April 16, 2019 where discussion was held regarding the wording of the

contract; on behalf of the Police, Fire, and Emergency Services Committee would like to recommend the hire of Joel Gregorio as a part-time Crossing Guard effective immediately.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the hire of Joel Gregorio as a part-time Crossing Guard effective immediately be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: Attorney Borden is out of the hospital and doing well; requested an Executive Session regarding Personnel.

Trustee Forrestel – excused absence

Trustee Folger – reported: met with the Trustee Middaugh and the Akron Fire Company on April 16, 2019 and stated the meeting went well.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Cable Contract – Nothing New

Corrective Action Plan – Nothing New

Sewer RBC Replacement– nothing new.

Joint Comprehensive Master Plan – Mayor Patterson gave Clerk meeting dates of May 13, 16, 22.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Folger to approve Robert C. Lucia to attend the Western New York Water Works Conference on Wednesday May 8, 2019 in Newfane, NY at a cost of \$25.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to approve Robert J. Lucia to attend the New York Rural Water Association's 40th Annual Technical Training Workshop from May 20-22, 2019 in Verona, NY for \$300.00 plus lodging be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve Public Works Manager Jon Cummings and Trustee Brian Perry to attend the Annual NYMPA meeting scheduled for May 22, 2019 in Syracuse, NY be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to appoint Public Works Manager Jon Cummings as the Village of Akron voting delegate at the Annual NYMPA meeting scheduled for May 22, 2019 in Syracuse, NY be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from US Environmental Protection Agency received the corrective action plan and disinfection byproduct monitoring results from the Akron Village public water system and has satisfied all requirements.

Assessor’s Report of April 2019 #2.

Letter from Resident and Planning Board Member, Mary Jane Shonn, with a suggestion to the Board to make crosswalks in the Village more visible.

Letter from Charter Communications notifying of upcoming changes dated April 23, 2019.

NYCOM Advocacy Update from May 1, 2019.

Erie County Clerk’s Office 2018 Annual Report.

PUBLIC COMMENT – Retired Village Attorney Shonn asked the Board if the Substation Study has been completed. Trustee Perry stated that we should receive that report by July 2019.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:10 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to come out of the executive session regarding personnel matters at 8:47 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:48 p.m. this meeting was ADJOURNED.

MAYOR

CLERK